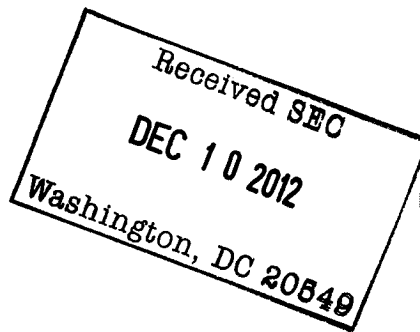


NYSE Regulation



12027683



NYSE Regulation, Inc.
11 Wall Street
New York, NY 10005

CETNYS
001-32997

December 10, 2012

Chief, Information Technology
Division of Corporation Finance
Securities and Exchange Commission
100 F Street, NE MS 3040
Washington, DC 20549

To whom it may concern:

This is to certify that on December 7, 2012 the NYSE MKT LLC (the "Exchange") received from **Magnum Hunter Resources Corporation** (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

Depository Shares, each representing a 1/1000th interest in a share of 8.0% Series E Cumulative Convertible Preferred Stock

We further certify that the above described securities have been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

Carol Hoover
Vice President, Corporate Compliance
NYSE Regulation, Inc.